

Date: 8th April, 2022

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400 001

Scrip Code: 515085

ISIN: INE298E01022

Subject: Submission of Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended on 31st March, 2022.

Dear Sir/Madam,

We enclose herewith the Compliance Certificate duly signed by Compliance officer of the Company and authorised representative of Cameo Corporate Services Limited, Registrar and Share Transfer Agent of the Company, certifying compliance with the requirement of Regulation 7(3) of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31st March, 2022.

Kindly take the same on your record.

Yours Faithfully,

For, **RESTILE CERAMICS LIMITED**

DHARMENDRA BHALIYA
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO.A63699

RESTILE CERAMICS LIMITED

Regd. Office : 204, Sakar Complex, Opp. ABS Tower, Vaccine Crossing, Old Padra Road, Vadodara, Gujarat - 390015, India.
CIN : L26931GJ1986PLC102350

Branch Office : D.No.1-10-77, 5th Floor, Varun Towers, Opp. Hyderabad Public School, Begumpet, Hyderabad - 500 016.
E-mail : restile@accountscare.com, works@restile.com, Website : www.restile.com Ph. No. 9998219763



CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.
Phone : 2846 0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO
CIN : U67120TN1998PLC041613

Ref : CAM/REC/LODR7(3)/2022

Date : 01/04/2022

BSE LIMITED
PHIROZE JEEJEEBHAY TOWERS
DALAL STREET
MUMBAI 400 001.


Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3)
of SEBI (LODR) Regulations, 2015.
=====

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. RESTILE CERAMICS LIMITED for the period ended 31-Mar-2022.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD. for RESTILE CERAMICS LIMITED


SR. EXECUTIVE (SHARES)


COMPLIANCE OFFICER